

~~CONFIDENTIAL~~ minutes released  
3/6/12 SC

**County of Sullivan, NH**

**Type of meeting:** Board of Commissioners Executive Session Per RSA 91-A:3.II.d. County Building Lease Discussion Meeting Minutes  
**Date/Time:** Tuesday, December 20, 2011, 4:26 PM  
**Place:** Unity, NH – Sullivan County Health Care Facility, 1<sup>st</sup> Floor, Frank Smith Living Room

**Attendees:** Bennie Nelson – *Chair*, Jeffrey Barrette – *Vice Chair* and John M. Callum Jr. – *Clerk*; Greg Chanis – *County Administrator*; John Cressy – *Facilities Director*; Ted Purdy – *Sullivan County Health Care (SCHC) Administrator*; Representative Charlene Marcotte Lovett – *State County District 4*; and Sharon Callum – *Administrative Assistant/Minute Taker*.

**Agenda Item No. 7. Executive Session Per RSA 91-A:3.II.d. County Building Lease Discussion**

**4:26 Motion: to go into Executive Session Per RSA 91-A:3.II.d. to discuss a building lease issue. Made by: Barrette. Seconded by: Callum. Roll call vote: All in favor.**

*4:27 Mr. Mountain and Mr. Converse left the room.*

Mr. Chanis redistributed a spreadsheet illustrating a five year potential lease; United Construction is waiting for fire sprinkler work estimates and should have the data by Thursday; United Construction received updated HVAC costs - came in at \$70,000 less; once all quotes received they should move forward quickly; Cindy Twombly of WCBH noted to him they are looking at another property; he distributed first 5 years of potential lease #'s. Chanis suggested they vote in January on whether to proceed with the project, and continue to the Executive Finance Committee.

**4:42 Motion: to come out of Executive Session. Made by: Barrette. Seconded by: Callum Jr. Voice vote: All in favor.**

*Respectfully submitted,*

  
John M. Callum Jr., Clerk  
Board of Commissioners

*Date minutes approved: January 3, 2012*  
*Minutes were kept sealed, until matter resolved.*  
*Minutes released 3-6-2012*